

ESTIMATED TIMED AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

<http://www.catc.ca.gov>

**AUGUST 27-28, 2008
Sacramento, California**

Wednesday, August 27, 2008

1:00 p.m. Commission Meeting

**Lincoln Plaza
Auditorium, First Floor
400 P Street
Sacramento, California**

7:00 p.m. Commissioners' Dinner

**Aioli
1800 L Street
Sacramento, California**

Thursday, August 28, 2008

9:00 a.m. Commission Meeting

**Lincoln Plaza
Auditorium, First Floor
400 P Street
Sacramento, California**

NOTICE: Times identified on the following agenda are estimates only. The Commission has the discretion to take up agenda items out of sequence and on either day of the two-day Commission meeting, except for those agenda items bearing the notation "TIMED ITEM." TIMED ITEMS may not be heard prior to the Time scheduled but may be heard at, or anytime after, the Time scheduled. The Commission may adjourn earlier than estimated on either day.

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website: www.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Sarah Skallet at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies.

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>
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* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Public Transportation Account (PTA), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

Wednesday, August 27, 2008

1:00 p.m.

Commission Meeting

Lincoln Plaza
Auditorium, First Floor
400 P Street
Sacramento, California

1:00 pm	<u>GENERAL BUSINESS</u>				
1	Roll Call		John Chalker	I	C
2	Approval of Minutes for July 23-24, 2008		John Chalker	A	C
3	Executive Director's Report		John Barna	A	C
4	Commission Reports		John Chalker	A	C
5	Commissioners' Meetings for Compensation		John Chalker	A	C
	<u>BUSINESS, TRANSPORTATION & HOUSING AGENCY REPORT</u>				
6	Report by Agency Secretary and/or Deputy Secretary		Dale Bonner	I	B
	<u>CALTRANS REPORT</u>				
7	Report by Caltrans Director and/or Deputy Director		Will Kempton	I	D
	<u>LOCAL REPORTS</u>				
8	Report by Regional Agencies Moderator		Rachel Moriconi	I	R
9	Report by Rural Counties Task Force Chair		Mike Woodman	I	R
10	Report by Self-Help Counties Coalition Chair		Suzanne Smith	I	R
	<u>POLICY MATTERS</u>				
11	Fund Estimate Update		Mitchell Weiss Norma Ortega	A	C/D
12	Approve Substantially Final Bond Documents for Federal Grant Anticipation Bonds, Series 2008A (GARVEEs) Resolution FG-08-01		Mitchell Weiss Barbara Lewis	A	D
	<u>PROGRAM STATUS</u>				
13	2008 Report of State Transportation Improvement Program (STIP) Balances, County and Interregional Shares		Mitchell Weiss	I	C
	<u>POLICY MATTERS</u>				
14	Amendment to Proposition 1B SHOPP Augmentation Project List		Mitchell Weiss Rachel Falsetti	I	D
3:00 pm	Break				
3:15 pm	<u>POLICY MATTERS</u>				
15	Discussion on TCRP Allocation Criteria		Juan Guzman Rachel Falsetti	A	C

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
16	Presentation of the Proposition 1B Highway-Railroad Crossing Safety Account (HRCSA) Program Staff Recommendations		Juan Guzman Robert Chung Andre Boutros	A	C
17	Resolutions of Necessity Discussion		John Barna George Spanos Bimla Rhinehart	I	C/D
	INFORMATION CALENDAR		Andre Boutros		
18 IC	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): Four projects totaling \$3,140,000. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): One project for \$698,000. -- Minor Construction Program G-05-05 Allocations (2.5f.(4)): Ten projects totaling \$5,686,000.			I	D
19 IC	Monthly Report on Projects Amended into the SHOPP by Department Action			I	D
20 IC	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08			I	D
21 IC	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per Resolution G-06-08			I	D
22 IC	Quarterly Report on AB 1012 Unobligated RSTP and CMAQ "Use It or Lose It"			I	D
23 IC	Monthly Status of Construction Contract Award for TCRP Projects, per Resolution G-06-08			I	D/C
	END OF INFORMATION CALENDAR				
	CONSENT CALENDAR		Robert Chung		
24 CC	STIP Amendment 08S-003 The Metropolitan Transportation Commission and the City of Berkeley propose to amend the STIP to designate the Ashby BART Station Intermodal Improvements Project (PPNO 2009W) as an AB 3090 Reimbursement project. The City will use local funds to replace \$1,500,000 in FY 2009-10 RIP funds for Construction.			A	D/C
25 CC	Approval of Project for Future Consideration of Funding: Interstate 5 In Los Angeles to Orange County – Construct new mixed flow and high occupancy vehicle (HOV) lanes from State Route 91 in Orange County through the Interstate 5/605 Interchange in Los Angeles County. (FEIR) Resolution E-08-09			A	D
26 CC	Approval of Project for Future Consideration of Funding: State Route 89 in El Dorado County – Water Quality Improvements along State Route 89 between Meyers and the El Dorado County Line. (ND) Resolution E-08-10			A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
27 CC	Two Relinquishment Resolutions -- 2-Teh-5-PM R27.5 Right of Way on Route 5 in the county of Tehama near the city of Red Bluff Resolution R-3708 -- 3-Sac-16-PM R11.4/19.5 Right of Way on Route 16 in the county of Sacramento near Sloughhouse (Related Item under Tab 28.) Resolution R-3710			A	D
28 CC	Two Vacation Resolutions -- 2-Teh-36-PM 99.7/99.9 Right of Way on Route 36 in the county of Tehama near the junction of Route 32 Resolution A-869 -- 3-Sac-16-PM R16.7/R16.9 Right of Way on Route 16 in the county of Sacramento near Sloughhouse (Related Item under Tab 27.) Resolution A-870			A	D
29 CC 8 Ayes	14 Resolutions of Necessity Resolutions C-19943 through C-19956			A	D
30 CC	Director's Deeds --Items #1 through #33 Excess Lands - Return to State: \$3,356,325 Return to Others: \$0			A	D
31 CC	Financial Allocation (2.7): \$360,000 for the California Pines Airport project in Modoc County programmed in the FY 2008-09 California Aid to Airports Program (CAAP) in the 2006 Aeronautics Program. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution FDOA-2008-02			A	D
END OF CONSENT CALENDAR					
PROGRAM STATUS					
32	CMIA/SR 99 Quarterly Progress Reports (4th Quarter) and Corrective Plans		Andre Boutros	A	C
33	Proposition 1B Quarterly Report – Local Bridge Seismic Retrofit Program		Dina Noel Earl Seaberg	A	D/C
34	Monthly Report on Toll Bridge Program Oversight Committee Activity		Dina Noel	I	C
5:00 pm	Adjourn				

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Thursday, August 28, 2008**9:00 a.m.****Commission Meeting**

Lincoln Plaza
Auditorium, First Floor
400 P Street
Sacramento, California

9:00 am	<u>GENERAL BUSINESS</u>				
	Roll Call		John Chalker	I	C
	<u>PROGRAM STATUS</u>				
35	FY 2007-08 4 th Quarter Project Delivery Report		Maura Twomey David Youmans	I	D
36	Quarterly Report on Non-Toll Seismic Retrofit Program		Dina Noel David Youmans	I	D
37	FY 2007-08 4 th Quarter Excess Land Sales Report		Robert Chung Bimla Rhinehart	I	D
38	Quarterly Report on Local Assistance Lump Sum Allocation		Robert Chung Earl Seaberg	I	D
39	FY 2007-08 4 th Quarter Rail Operations Report		Robert Chung Lam Nguyen	I	D
	<u>POLICY MATTERS</u>				
40	Approval of Amendments to Proposition 1B Intercity Rail Bond Program List Resolution ICR1B-P-0809-01		Robert Chung Lam Nguyen	A	D
41	TCIF Baseline Agreements		Maura Twomey	A	C
42	Construction Industry Update		John Barna Rick Land	I	D/C
10:30 am	Break				
10:40	<u>POLICY MATTERS</u>				
43	Adoption of the Highway-Railroad Crossing Safety Account (HRCSA) Program Resolution GS1B-P-0809-01		Juan Guzman Robert Chung Andre Boutros	A	C
44	State and Federal Legislative Matters		Robert Chung	A	C
45	Real Property Retention Review: 2008 Annual Report		Robert Chung Bimla Rhinehart	I	D
	<u>Highway Right of Way Matters</u>				
46	One Director's Deed in the city of Hawthorne Excess Lands - Return to State: \$300,000 Return to Others: \$0		Robert Chung Bimla Rhinehart	A	D
	<u>Program/Project Amendments/Approvals for Notice</u>				
47	STIP Amendment 08S-004 The Department, in conjunction with the Orange County Transportation Authority (OCTA), proposes to amend the STIP to split the State Route 74 widening project (PPNO 4110) into two segments.		Mitchell Weiss Rachel Falsetti	I	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
	<u>Financial Allocations for SHOPP Projects</u>				
48	Financial Allocation (2.5b.(1)): Eight SHOPP Projects totaling \$4,062,000, as follows: -- \$450,000 for one project programmed in the 2007 SHOPP. -- \$3,612,000 for seven projects amended into the SHOPP by departmental action. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution FP-08-05		Mitchell Weiss Rachel Falsetti	A	D
	<u>Financial Allocations for STIP Projects</u>				
49	Financial Allocations (2.5c.(3)): 12 Locally-Administered STIP Projects off the State Highway System totaling \$3,543,000, as follows: -- \$1,796,000 for two STIP projects. -- \$433,000 for five STIP Transportation Enhancement projects. -- \$1,314,000 for five STIP Planning, Programming, and Monitoring projects. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution FP-08-07		Mitchell Weiss Earl Seaberg	A	D
50	Financial Allocation (2.5c.(4)): One Locally-Administered STIP Transportation Enhancement Project on Waterfront Drive in Eureka for \$150,000 programmed in FY 2010-11. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution FP-08-___		Mitchell Weiss Earl Seaberg	A	D
51	Financial Allocation (2.5c.(1)): Two State-Administered STIP Projects on the State Highway System totaling \$3,056,000, as follows: -- \$2,600,000 for one STIP project on Route 299 near Lewiston in Trinity County. -- \$456,000 for one STIP Transportation Enhancement project on Route 99 in Bakersfield in Kern County. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution FP-08-06		Mitchell Weiss Rachel Falsetti	A	D
52	Financial Allocation Adjustment (2.5c.(1)): One State-Administered STIP Route 89 Wildlife Crossing Project in Sierra County, per AB 608. Resolution FA-08-02, Amending Resolution FP-07-54		Mitchell Weiss Rachel Falsetti	A	D
	<u>Financial Allocations for Supplemental Funds</u>				
53	Financial Allocation (2.5e.): Supplemental funds for previously voted projects. One STIP project for \$3,825,000 to complete construction of the 04-Son-101 project in Sonoma County. The current budget amount is \$74,827,000. This request for \$3,825,000 results in an increase of 5.1 percent over the current allocation. Resolution FA-08-03		Mitchell Weiss Rachel Falsetti	A	D
	<u>Financial Allocations for Proposition 1B Projects</u>				
	<u>Proposition 1B CMIA Project Allocations</u>				
54	Financial Allocation (2.5g.(1b)): One Multi-Program State-Administered Project on Route 405 in the city of Los Angeles, from Route 10 to Route 101, for \$778,000,000 (\$730,000,000 CMIA and \$48,000,000 TCRP) <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution CMIA-A-0809-___ Resolution TFP-08-___		Mitchell Weiss Ross Chittenden	A	D

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
	<u>Proposition 1B STIP Project Allocations</u>				
55	Financial Allocation (2.5g.(3a)): One Locally-Administered STIP Project on Route 25 in San Benito County for \$10,825,000. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution STIP1B-A-0809-003		Mitchell Weiss Rachel Falsetti	A	D
56	Financial Allocation (2.5g.(3b)): Two Locally-Administered STIP Projects off the State Highway System totaling \$133,200,000. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution STIP1B-A-0809-004 Resolution FP-08-08		Mitchell Weiss Rachel Falsetti	A	D
57	Financial Allocation (2.5g.(3c)): One Locally-Administered STIP Project in Stanislaus County near Salida and Escalon for \$6,200,000. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution STIP1B-A-0809-005		Mitchell Weiss Rachel Falsetti	A	D
	<u>Proposition 1B State Highway Operation and Protection Program (SHOPP) Project Allocations</u>				
58	Financial Allocation (2.5g.(6)): Three SHOPP Projects totaling \$3,522,000. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution SHOP1B-A-0809-001		Mitchell Weiss Rachel Falsetti	A	D
	<u>Proposition 1B Traffic Light Synchronization (TLS) Project Allocations</u>				
59	Financial Allocation (2.5g.(7)): Nine Traffic Light Synchronization Projects totaling \$3,506,000. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution TLS1B-A-0809-001		Juan Guzman Ross Chittenden	A	D
	<u>Proposition 1B Intercity Rail Project Allocations under PTMISE</u>				
60	Financial Allocation (2.5g.(8)): Two Intercity Rail Projects totaling \$40,500,000. <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution ICR1B-A-0809-02		Robert Chung Lam Nguyen	A	D
	<u>Financial Allocations/Amendments for Traffic Congestion Relief Program (TCRP) Projects</u>				
61	Financial Allocation (2.6e.): 14 TCRP Projects totaling \$200,852,000 (including reimbursement for seven LONPs). <i>Contingent upon passage of the FY 2008-09 Budget Act.</i> Resolution TFP-08-___		Juan Guzman Rachel Falsetti	A	D
	<u>Request to Extend the Period of Contract Award</u>				
62	Request to Extend the Period of Contract Award for \$3,774,000 for TCRP Project #32.9 – North Coast Railroad; long term stabilization, per Resolution G-06-08. Waiver-08-32		Juan Guzman Rachel Falsetti	A	D
63	Request to Extend the Period of Contract Award for one Locally-Administered STIP Project for \$1,416,000 in the City of Moreno Valley in Riverside County, per Resolution G-06-08. Waiver-08-33		Juan Guzman Earl Seaberg	A	D
	<u>OTHER MATTERS / PUBLIC COMMENT</u>				
12:00 pm	Adjourn				

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>
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Highway Financial Matters

\$ 4,062,000 Total SHOPP/Minor Requested for Allocation
 \$ 6,749,000 Total STIP Requested for Allocation
 \$ 951,747,000 Total Proposition 1B Bond Requested for Allocation
\$ 3,825,000 Total Supplemental Funds Requested for Allocation
 \$ 966,383,000 Sub-Total Project Funds Requested for Allocation

\$ 9,524,000 Delegated Allocations
 \$ 975,907,000 Sub-Total, Highway Project Allocations

\$ 1,297,000 Contributions from Other Sources
 \$ 977,204,000 Total Value

Mass Transportation Financial Matters

\$ 0 Total STIP Requested for Allocation
\$ 200,852,000 Total TCRP Requested for Allocation
 \$ 200,852,000 Total State Allocations